

**TOWN COUNCIL MINUTES  
BUDGET/MANAGEMENT COMMITTEE  
Town Hall Council Chambers  
June 16, 2008**

Present:                                Kenneth J. DiFazio, Chairperson  
   Patrick O'Connor  
   Arthur Mathews  
   Michael Molisse  
   Kevin Whitaker

Also Present:                         Robert Conlon  
   Brian McDonald  
   James Wilson, Chief Financial Officer

Recording Secretary:             Janet Murray

Chairperson DiFazio called the Budget/Management Committee meeting to order at 6:30pm.

Tabled at Budget/Management Committee Meeting of June 5, 2008:

**08 090- Appointment to the Board of Zoning Appeals-Francis Kenneally**

Councilor DiFazio invited Mr. Kenneally to come forward.

Councilor Molisse recused himself from the vote as he is a personal friend of Mr. Kenneally.

Mr. Kenneally introduced himself. He stated that he has an office on Winter Street.

Councilor Mathews stated that he had asked the three members up for appointment and re-appointment to appear before the Council because he is concerned that there has not been sufficient mitigation in previous projects approved by the Board of Zoning Appeals.

He spoke specifically to the garage project at South Shore Hospital. He did not believe that there was adequate mitigation for the increased traffic the new building and garage will have on the Columbian Square and the surrounding area.

Councilor Whitaker asked if there was anything that the Council could offer to the board in order to carry out their goals.

Mr. Kenneally has not had the opportunity to research the point. He stated that he has reviewed some of the case law.

A MOTION was made by Councilor O'Connor to forward item number 08 090 to the full Town Council with FAVORABLE ACTION and was seconded by Councilor Mathews and voted favorably (4-1) with Councilor Molisse recusing himself.

**08 091- Reappointment to the Board of Zoning Appeals as Alternate Member-Kemal Denizkurt**

Councilor DiFazio invited Mr. Denizkurt to come forward.

Mr. Denizkurt stated that he is a vice president at a bank in Quincy. He stated that he has been an alternate member of the Board of Zoning Appeals.

Mr. Denizkurt stated he believes that it would be beneficial for the Council and the Board to conduct a workshop to discuss the issues surrounding mitigation.

A MOTION was made by Councilor O'Connor to forward item number 08 091 to the full Town Council with FAVORABLE ACTION and was seconded by Councilor Mathews and UNANIMOUSLY VOTED.

**08 092- Reappointment to the Board of Zoning Appeals as Alternate Member-Martin Joyce**

Councilor DiFazio invited Mr. Joyce to come forward.

A MOTION was made by Councilor O'Connor to forward item number 08 092 to the full Town Council with FAVORABLE ACTION and was seconded by Councilor Mathews and UNANIMOUSLY VOTED.

**08 026-Resolution on Fiscal Year 2009 Budget**

Councilor DiFazio read a resolution entitled: *“A WEYMOUTH TOWN COUNCIL RESOLUTION REGARDING THE FY 09 BUDGET AND THE CURRENT STATE OF WEYMOUTH’S COST TO PROVIDE HEALTH CARE FOR TOWN EMPLOYEES”*

Councilor O'Connor stated that he supports the resolution.

Councilor DiFazio stated that he had spoken with Solicitor Lane this past Friday. Solicitor Lane stated that in his opinion, the resolution does not violate any town ordinances or state laws.

Councilor Molisse stated that he supports the resolution.

Councilor Whitaker stated that he does not believe that this document is appropriate. He stated that he believes that there are factual inaccuracies in the “whereas” section of the resolution.

Councilor Mathews stated that he supports the resolution.

Councilor O'Connor made a MOTION to SIGN the RESOLUTION and forward to the full Town Council and was seconded by Councilor Molisse.

Councilor Whitaker pointed out that there are other issues of concern besides the insurance increases.

The MOTION PASSED on a 4-1 VOTE.

Councilor Mathews stated that in light of the long agenda this evening he did not believe that the Board of Zoning Appeals members who were present for the Budget/Management Committee meeting needed to stay for the full Town Council meeting. Especially since none of the other Councilors had requested their presence.

There was no objection from committee members. Councilor DiFazio indicated to the three Board members that they did not need to stay for the full Council Meeting.

At 7:00 pm, there being no further business, A MOTION was made by Councilor O'Connor to ADJOURN and was seconded by Councilor Mathews and UNANIMOUSLY VOTED.

Approved by: \_\_\_\_\_  
Kenneth J. DiFazio, Chairperson